

MINUTES
HAMILTON COUNTY SOLID WASTE BOARD
JUNE 22, 2009
12:00 NOON
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Present: County Councilor Jim Belden, President
County Commissioner Christine Altman, Vice President
County Commissioner Steven A. Holt
County Commissioner Steven C. Dillinger
Noblesville Mayor, John Ditslear
Councilor Town of Fishers, Dan Henke

Absent: Charlie White, Councilor Town of Fishers

Approval of Minutes

Ditslear moved to approve the minutes of May 26, 2009. Holt seconded. Motion carried. Henke abstained. (5-0-1)

Household Hazardous Waste Center Update

- Rushforth stated the concrete work is done and the highway is finishing the ground work along with the asphalt.
- D. Coverdale stated that a preliminary budget has to be advertised beginning August 2nd, we have not received net assessed values so at the request of Mike Reuter the budget will be increased by \$200,000.00 for advertising purposes and then it will be reduced when the actual net assessed values are in.
- S. Holt asked about the roadside clean up. Rushforth stated a plan has not been made or a plan had not been brought to him. Altman stated the plan was to come from Director of the Household Hazardous Waste Center. No money has been spent out of the line item. Belden stated he and Jeff will report on the roadside clean up at the next meeting.

2010 Budget

Holt moved to approve the 2010 Budget. Ditslear seconded. Motion carried unanimously.

Altman moved to increase the advertisement amount to \$200,000.00 since we do not have the assessed values. Holt seconded. Motion carried unanimously

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New Business

Approval of Vendor Claims

Ditslear moved to approve vendor claims. Dillinger seconded. Motion carried unanimously.

Approval of Payroll Claims

Ditslear moved to approve payroll claims. Altman seconded. Motion carried unanimously.

Ditslear moved to adjourn. Altman seconded.

Others Present

Dawn Coverdale, Auditor

Michael Howard, Attorney

Jeff Rushforth, Household Hazardous Waste Director

Kim Rauch, Administrative Assistant to Auditor

Jennifer Pickett, Deputy Administrative Assistant